



Coburg Street Funding Committee

Regular Session

May 16th, 2019 6:00 pm

Coburg City Hall

91136 North Willamette St.

COMMITTEE MEMBERS PRESENT: Jim Anderson; Jerry Behney; Paul Thompson

COUNCIL LIAISON: Chairman, Chris Page

STAFF PRESENT: Brian Harmon, Public Works Director; Anne Heath, City Administrator

GUESTS: Kay McGuire, JP McNutt, Mary Wheeler

RECORDED BY: Raymond Stevenson, Administrative Assistant

1. CALL TO ORDER

Councilor Page called the meeting to order at 6:03 pm

2. AGENDA REVIEW

Ms. Heath added Minutes reviewal to the end of the agenda.

3. OVERVIEW OF STREET FUNDING COMMITTEE PURPOSE

Mr. Page gave a summary of why the Committee was formed, what the Committee has been meeting about and what type of work the Committee has accomplished.

4. FUNDING OPTION – TUF

Ms. Heath gave a PowerPoint presentation on the Transportation Utility Fee funding option that the Committee has been considering.

Mr. McNutt inquired about how the commercial properties would be charged.

Ms. Heath advised commercial properties will be charged based off of the type of business to begin with and then there will be an analysis done to assure commercial properties are not being overcharged.

Mr. McNutt inquired about how long these fees would last and what the overall costs are for the repairs to accomplish these fees.

Mr. Thompson advised of ongoing analysis of the fees in relation to the costs associated with the repairs and once the revenue is sufficient the goal would be to sunset the fees.

5. FUNDING OPTION – GAS TAX INCREASE

Ms. Heath continued the PowerPoint presentation on the Gas Tax funding option that the Committee has been considering.

6. STATE OF STREETS AND COSTS TO REPAIR

Ms. Heath went over the overall status of the streets in Coburg with the Power Point presentation. Items discussed:

- Current Status of the streets based off of a study that was done by a company named Capitol Asset & Pavement Services (CAPS.)
- What the estimate costs that would be required based off of the study done by CAPS.
- The types of repairs that are needed to fix the streets
- All of the options that have been considered in financing the repairs, such as Local Improvement Districts, property taxes, etc.

7. MINUTES

April 2nd 2019 Minutes

Mr. Behney moved, seconded by Mr. Anderson to approve the April 2nd 2019 minutes. The motion was approved unanimously 3:0.

May 10th 2019 Minutes

Mr. Behney moved, seconded by Mr. Anderson to approve the May 10th 2019 minutes. The motion was approved unanimously 3:0.

8. ADJOURNED

Councilor Page adjourned the meeting at 7:50 pm

APPROVED by the Coburg Street Funding Committee of the City of Coburg this 13 day of September 2019.




Chris Page, Street Funding Committee Chair

ATTEST:


Sammy L. Egbert, City Recorder